



WEBER STATE UNIVERSITY

**AGENDA**  
**WEBER STATE UNIVERSITY BOARD OF TRUSTEES**  
**June 8, 2010**  
**MBA Conference Room 134**  
**Weber State University Davis Campus**  
**2750 North University Park Boulevard**  
**Layton, Utah**  
**9:30 a.m.**

- I. Roll Call
- II. Approval of Minutes of Meeting held May 11, 2010
- III. Ratification of Committee Minutes for May 11, 2010
- IV. Swearing in of Victoria Thompson, WSU Student Association President
- V. President's Report
- VI. WSU Student Association President's Report
- VII. Alumni President's Report
- VIII. Faculty Report
- IX. Committee Reports:
  - A. Business Committee, Jim Beardall, Chair
    - Base Budget 2010-2011
    - Quarterly Investment Report
    - WSU Policy PPM 5-34a, Vehicle Traffic on Campus Sidewalks
    - WSU Policy PPM 5-46, Campus Walkway Safety
  - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
    - Certificate in Environmental Sustainability for Business
- X. Unfinished Business
- XI. New Business
- XII. Question and Answer Period
- XIII. Adjourn